

MINUTES

UTAH LICENSED DIRECT ENTRY MIDWIFE BOARD

July 13, 2007

**Room 474 – 4th Floor –1:00 p.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:00 p.m.

ADJOURNED: 2:13 p.m.

**Bureau Manager:
Secretary:**

Laura Poe
Connie Call

Conducting:

Holly Richardson

Board Members Present:

Holly Richardson
Heather Johnston
Vivian Giles
Suzanne Smith
Krista Black

TOPICS FOR DISCUSSION

ADMINISTRATIVE BUSINESS:

January 12, 2007 Minutes:

NEW BUSINESS:

Environmental scan:

Discuss the outcome database and report to the Interim Health and Human Services Committee:

Develop a mailing to LDEMs regarding submitting outcome data:

DECISIONS AND RECOMMENDATIONS

The minutes were approved as written. All Board members in favor.

Ms. Smith reported Senator Dayton may be submitting another bill regarding the Direct Entry Midwife at the next Legislative session. Although the issue was placed on the Master Study Resolution, no Interim Committee has placed the topic on an agenda.

Board members reported on other state Legislative efforts to license Direct Entry Midwives.

Ms. Poe indicated the report should be completed by the end of September 2007. Data will be collected from September 1 through June 30.

Ms. Poe presented a draft of a letter to be mailed to the Licensed Direct Entry Midwives. The only change made was to require reporting data from September 2006 through June 30, 2007.

A copy of the summary form was also distributed to Board members. LDEMs will need to complete the summary form and submit their data on the transfer condition record for both waivable and/or mandatory transfer conditions. The LDEM should designate which situation it is (waivable or mandatory transfer). Ms. Smith will work on the instruction sheet and submit it to Ms. Poe for distribution with the summary form.

Review and discuss Memorandum from David Stanley, Division Director, regarding the definition of levels of supervision:

Board members discussed the definition of levels of supervision including direct supervision, indirect supervision and general supervision. Ms. Poe stated the definitions would not affect unlicensed personnel. However, students need to be supervised face to face and not by telephone. Ms. Poe indicated Mr. Stanley will appear before the Administrative Rules Review Committee in October and report on the status. Ms. Johnston indicated 4a needs clarification. Ms. Poe requested Board members notify her of any additional changes.

Develop the educational items for the web site:

Ms. Black shared some the questions and answers she had developed with Board members. She will e-mail these questions to Ms. Poe and Ms. Poe will distribute them to Board members.

Ms. Johnston distributed a copy of the Oregon Health Licensing Agency information. Board members agreed this could be put on the web site.

Next meeting:

The next meeting will be scheduled for September 14, 2007 at 1:00 p.m. The outcome data will be reviewed and a report prepared.

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

September 14, 2007
Date Approved

(ss) Holly Richardson
Holly Richardson, Chair Licensed Direct Entry Midwife Board

September 14, 2007
Date Approved

(ss) Laura Poe
Laura Poe, Bureau Manager, Division of Occupational & Professional Licensing